

City of Sherwood  
Special Committee Meeting Minutes  
October 7, 2013, 6:30 pm  
22560 SW Pine Street, Sherwood, Oregon 97140

Meeting called to order at: 6:55p

**Committee Members Present:**

Meerta Meyer, Chair ✓  
Rachel Schoening, Vice Chair - absent  
Beth Cooke - absent  
Doug Scott - ✓  
Larry O'Keefe - ✓  
Nancy Bruton - ✓  
Naomi Belov - absent

**Staff Present:**

Tom Pessemier, Asst. City Manager - ✓  
Sylvia Murphy, City Recorder - ✓

**Consent Agenda:**

Approval of Meeting Minutes:

- A. July 18, 2013
- B. July 24, 2013
- C. July 25, 2013
- D. July 29, 2013
- E. August 1, 2013

Motion to approve Consent Agenda received by: Larry O'Keefe

Second to Motion received by: Doug Scott

Vote: 4:0, all present members voted in favor.

Adjourn: 6:57p

Minutes submitted by: Sylvia Murphy

Minutes approved by: [Signature]

**City Recorder Note:** The October 7, 2013 Meeting Minutes are the final record of the Sherwood Special Committee.